

# Region 7

## Regional Services Council Minutes

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January 9, 2015

### *Greeting/Introductions*

### *Council Members Present:*

Steve Cox, Dana Gault, Joy Woolf, Betty Lyons, Kelly Kirby, Josh Crist

### *Absent Council Members:*

Jeremy Soultz, Liz Kuhns, Deb McGriff-Tharp, Barb Hinshaw, Mary Lou Barella, Anna Swallow, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Kimberly and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Krieg, James Luttrull and Proxy Shannon Wright

### *Others in Attendance:*

Nikki Furry, Mary Holliday, Ashley Fields, Reda Theurer-Miller, Jill Kelly, Donna Bookout, Teresa Clemmons, Sandy King, Kristy Prosser, Julie Ensinger, Kelly Hunckler, Todd Taylor, Stacey Woodin, Janelle Coates, Jeff Bedree, Kara Casavan

### *Minutes December 19, 2014 meeting*

- Kelly Kirby moves to accept the December 19, 2014 minutes with the correction to show Kelly Kirby was in attendance at the December 19, 2014 meeting. Betty Lyons seconds motion to accept the minutes. Motion carried

### *Community Partners - Children's Bureau*

- Active Families: 131
- Engaging Families: 47
- Total Families Referred: 967
- Material Relief Funds used for December 2014: \$1,467.21
- Total material relief funds used July 2014 to December 2014: \$17,285.69
- Blackford (5), Delaware(59), Grant(25), Jay(19), Randolph(23)
- Referrals per county for entire year
  - Blackford(38)Delaware(556) Grant(158) Jay(113)Randolph(102)

### *Early Intervention/Prevention Plan*

- Born to Learn
  - Halloween party had a 100 attendees
  - Christmas party had a 100 attendees
  - A little increase in immunizations in Blackford, Delaware and Grant
  - Overall the results have remain in the same
  - Fourth Quarter report number of active families and face to face hours
    - Blackford 37.25 total hours
    - Delaware 20.75 total hours
    - Grant 92.5 total hours
    - Jay 17 total hours
    - Randolph 15 total hours
- CPCS Therapy Engagement and Effectiveness year end Summary
  - Number of families referred: 61
  - Number of referral source counties:5
  - Percent of families contacted within 5 days:100%
  - Percent of families having a first appointment(not counting those that are still being engaged):78.7%
  - Percent of families, with a first appointment , that enrolled in CPCS therapy:92.9%
  - Average number of appointments per enrolled family:7.03
- Domestic Violence Education & Awareness
  - Contract amount \$30,000 remaining funds 0
  - Claimed 2 Quarter (October-December):\$8,762.50(\$3,600 was for billboards)
- Socially Safe Teens
  - Remaining funds \$24,250
  - Presentations completed from October-December 1,395 students
- Terry Hall
  - Nothing has changed
  - Still working on getting Randolph County scheduled
- Born to Learn has requested additional funding for new referrals to be established and services provided, along with current clients receiving additional face to face each month.
- Motion
  - Betty Lyons motions to split the unallocated funding of \$14,910.14 between YSB of Jay County and Family Service Society. Joy Woolf seconds the motion. All in favor motion will be carried.

### *BRSSP update*

- a. <http://www.in.gov/dcs/2829.htm>

### *Coordinator Update*

- Central Office is in the process of doing their part with the selected proposal
- Kara Casavan will be the new Coordinator for Region 7

### *Services*

- a. Service Standard Website  
[http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_June\\_20\\_2014.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_June_20_2014.pdf)
- b. September 2014 RFP for Community Based Services\
- c. 2015 Provider Fair
  - i. Friday, May 8, 2015
    1. 9:00 a.m. to 3:00 p.m.
    2. Delaware County Training Rooms

### *Regional Finance Manager*

- Budget not available to distribute as of now
- The numbers look consistent with what is being spent
- KidTraks is hiring more staff
  - They are behind a little

### *Fiscal Issues/Reports*

- Unallocated funding amount \$14,910.14

### *Questions/Concerns from Membership*

### *Next Meeting - February 13, 2015*